

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, May 10, 2005

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John E. Williams.
3. Citizens Time.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of the Council minutes of the regular meeting held on April 12, 2005 and adjourned meeting held on April 28, 2005.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending April 30, 2005.
 - (2) April statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - c. Bond Release – Request for reduction of Letter of Credit #P001190 currently being held as surety for the Warrenton Center Expansion. The original bond was issued March 25, 2004 in the amount of \$235,056.09 and has not been previously reduced. The request is to reduce the LOC to \$124,989.30 or 52.9% of the original amount. The request is consistent with the progress of the construction and public improvements at the development.
 - d. Consider closure of streets for the Bluemont Concert Series to occur at Shadowlawn.

5. New Business.

- a. Sidewalk Waiver – Subsequent request for waiver of sidewalks on the east side of Holiday Court in the Lineweaver Technology Park, Phase II. This current request is made by Cannon Properties, subdivision developer, due to grade changes in the individual site development that resulted in significant slopes if the sidewalk was installed as originally envisioned. The request is supported by the adjacent property owner and the Holiday Inn Express owner.

6. Unfinished Business.

- a. Proposed budget for Fiscal Year 2006. Richard Heartley, Finance Director, and Kenneth L. McLawhon, Town Manager.
- b. Proposed calendar year 2005 tax rates.
 - Ordinance 2005-03, an Ordinance to Establish Tax rates for the Tax Year Beginning January 1, 2005.
 - Ordinance 2005-4, an Ordinance to Establish Business, Professional and Occupational License Tax Rates for the Tax Year Beginning June 1, 2005.
- c. Resolution to increase opening and closing of gravesites.
- d. Proposed Water and Sewer Rates Fiscal Year 2006.
 - Ordinance 2005-5, an Ordinance Amending the Water and Sewer Availability Fees for the Town of Warrenton, Virginia.
- e. Proposed FY 2006-2011 Capital Improvements Program.
- f. Resolution authorizing public hearing for additional appropriation of funds for Visitor Center not to exceed \$450,000 (see attached backup information).

7. Reports and Communications.

- a. Report from Town Attorney.
- b. Report from Finance Committee.
- c. Report from the Police Committee.
- d. Report from the Public Information Committee.
- e. Report from the Public Works Committee.
- f. Report from the Utilities Committee.
- g. Report from Airport Committee.

- h. Report from Planning District 9 Representative.
 - i. Report from Transportation Safety Commission.
 - j. Report from Economic Development Advisory Committee representative.
 - k. Report from Recreation Committee.
 - l. Report from Joint Communications Board representative.
 - m. Report from Liaison Committee representative.
 - n. Report from the Parking Committee.
 - o. Report from the Town Manager.
- 8. Councilmembers' time.
 - 9. Adjourn.